

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
April 7, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

David Shawcroft, Civil Division Chief Deputy Attorney	Peggy Kelsey, Community Development
Robert J. Moore, Utah County Deputy Attorney	Brandon Larsen, Community Development
Paul Jones, Utah County Deputy Attorney	Joshua K. Ivie, Community Development
Bryan E. Thompson, Utah County Clerk/Auditor	Richard Nance, Drug & Alcohol Prevention & Treatment
Vicky Westergard, Clerk/Auditor's Office - Tax Admin.	Lana Jensen, Utah County Personnel Director
Julie Rollins, Utah County Purchasing Agent	Jane Ivie, Personnel Office
Brian Voeks, Utah County Commission Office	Richard Nielson, Utah County Public Works Director
Jim Stevens, Utah County Assessor's Office	Jeff Smith, Utah County Recorder
Dr. Joseph K. Miner, Health Department Exec. Director	Andrea Allen, Utah County Recorder's Office
Ralph Clegg, Utah County Health Department	Dalene Higgins, Utah County Sheriff's Office
Marianne Christensen, Utah County Health Department	Gary Ratcliffe, Utah County Surveyor
Vivian Green, Utah County Health Department	Kim T. Jackson, Utah County Treasurer
Andrea Jensen, Utah County Health Department	Larry Ballard, Utah County Resident
Darcy Knight, Utah County Health Department	Sterling Brown, Utah Farm Bureau
Lance Madigan, Utah County Health Department	Helina Carter-Thomas, Utah County Resident
Steve Mickelson, Utah County Health Department	Kenyon Farley, Kenyon Farley Orchards
Jennifer Storker, Utah County Health Department	Scott Hansen, Provo Towne Centre
Cleo Cox, Foster Grandparents Program	Robyn Fillmore, -No further information given-
Velma Haggerty, Foster Grandparents Program	Tracy McDaniel, -No further information given-
Cara Moody, Foster Grandparents Program	Mark Sorenson, Payson City
Cheri Tuckett, Foster Grandparents Program	Mike Stansfield, Fairways Media
Shirlene Hundley, Senior Companion Program	S. Hegos, <i>The Daily Herald</i>
Joanne Lyman, Senior Companion Program	Kelly Keiter, <i>Fox 13 News</i>
Darcy C. Merritt, Senior Companion Program	Eric Weseman, <i>Fox 13 News</i>
	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Mike Stansfield, Fairways Media

PLEDGE OF ALLEGIANCE: Marianne Christensen, Utah County Health Department

PUBLIC COMMENTS

There were no public comments, and the commissioners moved forward with the agenda as scheduled.

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSAL OF KATHRYN ANN McDANIEL, ET AL, FOR ELBERTA TOWNSITE SUBDIVISION, PLAT "C", BEING AN AMENDMENT OF LOTS 1, 2, 11 & 12 OF BLOCK 54, AND THE VACATION OF A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12, ELBERTA TOWNSITE IN THE RURAL RESIDENTIAL (RR-5) ZONE, SECTION 8, T10S R1W, LOCATED AT APPROXIMATELY 14720 SOUTH AND WHITNEY AVE., ELBERTA AREA OF UTAH COUNTY (Public Hearing set March 24, 2015)

Brandon Larsen of the Utah County Community Development Office presented maps of the area in question, explaining that the applicant has requested a vacation of an alley portion within the Elberta Townsite Subdivision Plat "C" in order to combine lots. Additional land is needed to correct a septic system oversight. The Public Works Department and Fire Marshal have provided statements related to the feasibility of this amendment; both county staff and the Utah County Planning Commission have recommended approval of the application.

Brandon Larsen confirmed for Commissioner Lee that the Elbert plat map was recorded in May of 1908. The lot sizes are very small, approximately 100 feet long and fifty feet wide, which leads to code violation concerns for septic tanks. Mr. Larsen clarified the areas specified for public use, and Commissioner Ellertson mentioned a meeting to take place in Santaquin on April 28, 2015 in order to discuss the general area and potential for Elberta.

Christopher McDaniel came forward to explain the property was left to his mother upon the passing of his father. Mr. McDaniel wants to build a home for his family, to take care of the land and his mother. He began the long and frustrating process ten months ago - the land has been surveyed twice. Mr. McDaniel expressed appreciation for the Commission addressing the entire Elberta map, but reminded the Board that process should not interfere with his current application to build a house. His plans will ultimately help the community thrive and become more appealing.

Commissioner Ellertson asked whether Christopher McDaniel is aware of any opposition to the proposed plat amendment, and Mr. McDaniel stated none of his neighbors have complaints. Mr. McDaniel noted the house built on the property directly East in 2003; a vacation of the alley was needed then, too. Commissioners Lee and Ellertson asked about current alley use and access to other properties, and Mr. McDaniel clarified that all utilities follow the street with nothing going between the lots. They alleyways are not in use and the McDaniels own all other land in question. The Board discussed neighborhood density and concerns about hindering future development, and Brandon Larsen reiterated there was no opposition from the surrounding neighbors.

CONSENT AGENDA

- 1. ADOPT (OR DENY) AN ORDINANCE TO VACATE A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54 OF THE ELBERTA TOWNSITE, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12**
- 2. APPROVE (OR DENY) ELBERTA TOWNSITE SUBDIVISION, PLAT "C", BEING AN AMENDMENT OF LOTS 1, 2, 11 & 12 OF BLOCK 54, AND THE VACATION OF A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12, ELBERTA TOWNSITE**
- 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-653 WITH WELLSONE COMMERCIAL CARD**

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The Board requested Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

4. **SETTING A PUBLIC MEETING TO DISCUSS AMENDING AND VACATING PORTIONS OF THE ELBERTA TOWNSITE PLAT, AND DIRECTING STAFF TO SEND WRITTEN NOTICE TO PROPERTY OWNERS WITHIN THE ELBERTA TOWNSITE; SUGGESTED DATE: APRIL 28, 2015 AT 6:30 P.M. AT THE SANTAQUIN CITY HALL, 275 WEST MAIN STREET, SANTAQUIN, UTAH, 84655**

5. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT**

6. **RATIFICATION OF PAYROLL**

Period 7	9 Checks: \$ 5,917.77	1,087 Total Deposits: \$1,462,206.06	Total: \$1,468,123.83
		Federal Payroll Taxes	Total: \$ 215,201.52

7. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 360	March 30, 2015	Direct Deposit:21754-21754	Total: \$ 280.00
Register No. 361	March 30, 2015	Direct Deposit:21755-21755	Total: \$ 1,120.00
Register No. 362	March 30, 2015	Purchasing Cards 4633-4635	Total: \$ 164.00
Register No. 363	March 30, 2015	Check Nos. 205945-205967	Total: \$ 58,525.97
Register No. 364	March 30, 2015	Check Nos. 205968-205968	Total: \$ 10.42
Register No. 365	March 30, 2015	Direct Deposit:21756-21756	Total: \$ 2,392.44
Register No. 366	March 30, 2015	Check Nos. 205969-205978	Total: \$ 16,473.40
Register No. 367	March 30, 2015	Purchasing Cards 4636-4640	Total: \$ 31,891.06
Register No. 368	March 31, 2015	Check Nos. 205979-206038	Total: \$ 2,532.00
Register No. 369	April 01, 2015	Check Nos. 206039-206046	Total: \$ 246.00
Register No. 370	April 01, 2015	Check Nos. 206047-206047	Total: \$ 14.78
Register No. 371	April 01, 2015	Check Nos. 206048-206054	Total: \$ 119,519.88
Register No. 372	April 01, 2015	Direct Deposit:21757-21757	Total: \$ 3,000.00
Register No. 373	April 01, 2015	Direct Deposit:21758-21767	Total: \$ 4,834.27
Register No. 374	April 02, 2015	Check Nos. 206055-206055	Total: \$ 1,470.67
Register No. 375	April 02, 2015	Wires: 398-400	Total: \$ 554.16
Register No. 376	April 02, 2015	Direct Deposit:21768-21774	Total: \$ 904.82
Register No. 377	April 02, 2015	Check Nos. 206056-206136	Total: \$ 185,928.64
Register No. 378	April 02, 2015	Check Nos. 206137-206139	Total: \$ 110,325.04
Register No. 379	April 02, 2015	Check Nos. 206140-206176	Total: \$ 104,022.21
Register No. 380	April 03, 2015	Wires: 401-401	Total: \$ 215,201.52
Register No. 381	April 03, 2015	Direct Deposit:21775-21785	Total: \$ 927,788.01
Register No. 382	April 03, 2015	Check Nos. 206177-206184	Total: \$ 79,348.09
Register No. 383	April 03, 2015	Check Nos. 206185-206189	Total: \$ 40,315.35
Register No. 384	April 03, 2015	Direct Deposit:21786-21802	Total: \$ 9,637.59
Register No. 385	April 03, 2015	Check Nos. 206190-206196	Total: \$ 7,013.47
Register No. 386	April 03, 2015	Wires: 402-403	Total: \$ 302,018.05
Register No. 387	April 03, 2015	Check Nos. 206197-206203	Total: \$ 4,925.12
			Total: \$2,230,456.96

Consent Agenda Item Nos. 1, 2, and 4 through 7 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR EPICC 1422, TO PROVIDE AND PROMOTE PHYSICAL ACTIVITY AND NUTRITION
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF AGREEMENT NO. 2015-53 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO UPDATE THE FUNDING AGENCY
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-764 WITH CREDIBLE WIRELESS, LLC (*Continued from the March 31, 2015 Commission meeting*)
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR A CASH BOND WITH KILGORE COMPANIES, LLC FOR THE WEST MOUNTAIN GRAVEL PIT
13. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS DIRECTOR AND GREG GRAVES AS ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 5 were adopted; No. 2 was approved; No. 3 was tabled for further discussion; No. 4 was set; and Nos. 6 and 7 were ratified. Regular Agenda Item Nos. 9 through 12 were approved and authorized; and No. 13 was adopted.

ORDINANCE NO.: 2015-11

AGREEMENT NOS.: 2015-182, 2015-183, 2015-184, 2015-185, 2015-186 and 2015-187

RESOLUTION NOS.: 2015-53 and 2015-54

REGULAR AGENDA

(PULLED FROM CONSENT)

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-653 WITH WELLSONE COMMERCIAL CARD

Commissioner Lee asked for some clarification of conflicting dates within the agreement, and Utah County Deputy Attorney Paul Jones explained the amendment would be effective once approved by the Board and would be retroactive to January 2014.

Commissioner Graves made the motion to approve and authorize an amendment to Agreement No. 2011-653 with WellsOne Commercial Card as defined in Consent Agenda Item No. 3. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-188

REGULAR AGENDA

- 1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2015**
Rosa Rodriguez of Utah County Public Works was recognized as the Employee of the Month for April 2015.

- 2. PRESENTATION OF THE NATIONAL PUBLIC HEALTH WEEK “FRIENDS OF PUBLIC HEALTH” AWARDS TO DOUGLAS HACKING, MD AND PROVO TOWNE CENTRE**

Utah County Health Department Executive Director Dr. Joseph K. Miner explained the first full week of April is National Public Health Week, and this year’s theme is “The Healthiest Nation: 2030.” The United States is currently at the bottom of the list for overall health in industrialized nations, but Utah County is actively working to improve that statistic. Dr. Miner introduced Provo Towne Centre’s General Manager, Scott Hansen, and recognized his contributions to Public Health. Mr. Hansen has managed donating use of parking lots and common areas of the mall to support public health activities such as the annual Household Hazardous Waste Collection event, Youth Tobacco Prevention, and the Immunization Coalition’s “Iron Lung” display. Dr. Miner presented Mr. Hansen with a plaque, and he was invited forward to take photographs with the Commissioners.

Dr. Joseph K. Miner also introduced local pediatrician Dr. Douglas Hacking, and his wife Janet. Dr. Hacking quickly and successfully identified the first two cases of measles in Utah on January 3, 2015, shortly before the California epidemic became known. Dr. Hacking’s infection prevention can be credited for the fact that of 178 confirmed cases of measles across the nation which began in Disneyland, only three occurred in Utah. Dr. Miner invited Christy Hesler from the Utah State Department of Health, who in turn also awarded Dr. Hacking with the Astute Clinician Award. They both thanked him for his commitment to the health of the community.

- 3. PROCLAIM APRIL 7, 2015 AS NATIONAL SERVICE RECOGNITION DAY IN UTAH COUNTY, ENCOURAGING RESIDENTS TO FIND WAYS TO GIVE BACK TO THEIR COMMUNITIES**

Cheri Tuckett of the Utah County Health Department - Foster Grandparents Program introduced several volunteers, and Commissioner Ellertson read the following proclamation for the record:

- ▶ **WHEREAS**, service to others is a hallmark of the American character, and central to how we meet our challenges; and
- ▶ **WHEREAS**, the nation’s counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and
- ▶ **WHEREAS**, participants in Senior Corps and AmeriCorps programs address the most pressing challenges facing our cities and nation, from educating students for jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and
- ▶ **WHEREAS**, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and
- ▶ **WHEREAS**, Senior Corps and AmeriCorps participants serve in more than 60,000 locations across the country, including three Senior Corps and five AmeriCorps programs in Utah County, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our county’s economic and social well-being; and
- ▶ **WHEREAS**, more than 865 national service participants of all ages and backgrounds serve in Utah County, providing vital support to county residents and improving the quality of life in our county; and
- ▶ **WHEREAS**, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and
- ▶ **WHEREAS**, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; including more than \$1,253,919 in Federal resources in Utah County; and
- ▶ **WHEREAS**, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service; and

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- ▶ **WHEREAS**, the Corporation for National and Community Service shares a priority with county executives nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National Association of Counties and county executives across the country for the County Day of Recognition for National Service on April 7, 2015.
- ▶ **THEREFORE, BE IT RESOLVED** that we, The Board of Utah County Commissioners, do hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county and thank those who serve; and to find ways to give back to their communities.

Commissioner Lee made the motion to proclaim April 7, 2015 as National Service Recognition Day in Utah County as detailed in Regular Agenda Item No. 3. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

PROCLAMATION NO. 2015-1

The commissioners chose to address Regular Agenda Item Nos. 7 and 8 before continuing with the posted calendar, discussing them in tandem since they are directly related to each other.

7. **APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA** *(Continued from the March 24 and March 31, 2015 Commission meetings)*
CONTINUED TO APRIL 14, 2015

8. **APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA** *(Continued from the March 24 and March 31, 2015 Commission meetings)*
CONTINUED TO APRIL 14, 2015

Commissioner Ellertson reminded the audience of previous discussions regarding the Kenyon Farley Agriculture Protection Area applications, and Peggy Kelsey of the Utah County Community Development Office explained the goal of approving the entire area with an additional restrictive covenant. This restrictive covenant would serve as a “good faith” agreement for requested rights-of-way to be included as part of the agriculture protection area for now, but to encourage the property owners to negotiate with Utah County and Payson City rather than proceeding with condemnation measures in the future.

Commissioner Lee summarized there are four or five requirements to qualify for agriculture protection, and Peggy Kelsey confirmed that the Kenyon Farley applications meet all requirements. Commissioner Lee questioned why Utah County would require additional contracts, and Utah County Deputy attorney Robert J. Moore explained the intent to enhance protection for the applicants while also addressing eminent domain for both parties. Mr. Moore recommended approving the applications subject to the property owners signing the restrictive covenant, which Mr. Farley agreed to consider. Mr. Moore noted the agreement would follow the property as opposed to the individual, and further clarified the anticipated mediation. Commissioner Lee continued to question the necessity of the additional contract, and Commissioner Graves suggested granting the applicant’s request for more time to review the restrictive covenant.

Commissioner Graves made the motion to continue Regular Agenda Item Nos. 7 and 8 regarding the Kenyon Farley Agriculture Protection Area applications for the Spring Lake area for one week to the April 14, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

The commissioners moved forward with the remaining agenda items as numbered.

4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KENNETH FOX, SERIAL NO. 36:578:0048

Commissioner Graves made the motion to approve the late veteran abatement application for Kenneth Fox on Property Serial No. 36:578:0048 as specified in Regular Agenda Item No. 4, with the finding that it would be against equity and good conscience to deny the application. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

APPROVED

5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL CHARLES KINDER, SERIAL NO. 34:392:0144

Commissioner Graves made the motion to approve the late veteran abatement application for Michael Charles Kinder on Property Serial No. 34:392:0144 as specified in Regular Agenda Item No. 5, with the finding that it would be against equity and good conscience to deny the application. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

APPROVED

6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR WESLEY WEST, SERIAL NO. 41:601:0059

Commissioner Graves made the motion to approve the late veteran abatement application for Wesley West on Property Serial No. 41:601:0059 as specified in Regular Agenda Item No. 6, with the finding that it would be against equity and good conscience to deny the application. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

APPROVED

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

STRICKEN

16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

STRICKEN

17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

STRICKEN

18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

STRICKEN

Commissioner Lee made the motion to strike Regular Agenda Item Nos. 14, 16, 17 and 18 to set dates, times, and locations for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals; for a strategy session to discuss the purchase, exchange, or lease of real property; for a strategy session to discuss the sale of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Lee made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the Work Session portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of all scheduled agenda items, and the meeting recessed at 10:09 A.M. to go into closed sessions. The public meeting reconvened at 10:24 A.M., and Commissioner Ellertson excused himself from the meeting.

Commissioner Graves made the motion to adjourn the April 7, 2015 meeting of the Utah County Board of Commissioners.

Commissioner Lee, acting as Chair, briefly suspended Robert's Rules of Order for the purpose of seconding this motion.

The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:24 A.M. The minutes of the April 7, 2015 Commission meeting were approved as transcribed on May 5, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor